

CLOSED

**U.S. District Court  
Eastern District of Missouri (St. Louis)  
CRIMINAL DOCKET FOR CASE #: 4:16-mj-07167-SPM All Defendants**

Case title: USA v. Patel

Date Filed: 05/18/2016

Date Terminated: 05/18/2016

Assigned to: Magistrate Judge  
Shirley Padmore Mensah

**Defendant (1)**

**Chirag Niles Patel**  
*TERMINATED: 05/18/2016*

represented by **Michelle L. Monahan**  
FEDERAL PUBLIC DEFENDER  
1010 Market Street  
Suite 200  
St. Louis, MO 63101  
314-241-1255  
Fax: 314-421-3177  
Email: [Michelle.Monahan@fd.org](mailto:Michelle.Monahan@fd.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or Community*  
*Defender Appointment*  
*Bar Status: Active*

**Pending Counts**

None

**Disposition**

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

Rule 5c3 OUT

**Disposition**

**Plaintiff****USA**

represented by **Amanda Schlager Wick**  
 UNITED STATES ATTORNEY'S  
 OFFICE – STL  
 Department of Justice  
 111 S. Tenth St.  
 20th Floor  
 St. Louis, MO 63102  
 314-539-2200 x7709  
 Fax: 314-539-2777  
 Email: [amanda.wick@usdoj.gov](mailto:amanda.wick@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*  
*Bar Status: Gov*

Email All Attorneys  
 (will not send to terminated parties)

Email All Attorneys and Additional Recipients  
 (will not send to terminated parties)

Date Filed	#	Page	Docket Text
05/18/2016			RULE 5 COMPLAINT – OUT signed by Judge Magistrate Judge Shirley Padmore MensahACCESS TO THE PDF DOCUMENT IS RESTRICTED PURSUANT TO THE E-GOVERNMENT ACT. ACCESS IS LIMITED TO COUNSEL OF RECORD AND THE COURT. as to Chirag Nilesh Patel (1). (DJO) (Entered: 05/18/2016)
05/18/2016			Arrest of defendant Chirag Nilesh Patel – date of arrest: 5/18/16 (CAR) (Entered: 05/18/2016)
05/18/2016	<u>1</u>	4	Minute Entry for proceedings held before Magistrate Judge Shirley Padmore Mensah: Initial Appearance in Rule 5(c)(3) Proceeding as to Chirag Nilesh Patel held on 5/18/2016. Court to appoint: Federal Public Defender for this hearing only. Pretrial Services bail report received on: 5/18/16 (verbal). Pretrial Services Officer: Katie Stevens. Government orally moves for detention. Defendant waives the detention hearing in this district, to be held in the charging district. (FTR Gold Operator initials:C. Ritter.) (FTR Gold: Yes.) (proceedings started: 3:29 pm.) (proceedings ended: 3:49 pm.) ( <b>Defendant Location: Remanded to Custody.</b> ) (CAR) (Entered: 05/18/2016)
05/18/2016	2		Oral MOTION for Pretrial Detention and Hearing by USA as to Chirag Nilesh Patel. (CAR) (Entered: 05/18/2016)
05/18/2016	<u>3</u>	7	WAIVER of Rule 5(c)(3) Hearings by Chirag Nilesh Patel (CAR) (Entered: 05/18/2016)
05/18/2016	<u>4</u>	8	CJA 23 Financial Affidavit by Chirag Nilesh Patel (CAR) (Entered: 05/18/2016)
05/18/2016	<u>5</u>	9	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Chirag Nilesh Patel for only the initial appearance. Signed by Magistrate Judge Shirley

			Padmore Mensah on 5/18/16. (CAR) (Entered: 05/18/2016)
05/18/2016	<u>6</u>	10	COMMITMENT TO ANOTHER DISTRICT as to Chirag Nilesch Patel. Defendant committed to District of Southern District of Mississippi, Northern Division. Signed by Magistrate Judge Shirley Padmore Mensah on 5/18/16. (CAR) (Entered: 05/18/2016)

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI

Courtroom Minute Sheet - Criminal Case

Date 5/18/16 Judge Shirley Mensah - 13S Case No. 4:16 mj 7167 SPMUNITED STATES OF AMERICA v. Chirag Nilesh PatelDeputy Clerk: C. Ritter Court Recorder: FTRAssistant United States Attorney: Amanda WickAttorney for Defendant: Michelle Monahan

Interpreter \_\_\_\_\_ SEALED PROCEEDING

**Proceedings:**

<input type="checkbox"/> Initial Appearance	<input type="checkbox"/> In Court Hearing (WAIVER OF MOTIONS)	<input type="checkbox"/> Change of Plea/Sentencing
<input type="checkbox"/> Initial Appearance Supervised Release	<input type="checkbox"/> Motion Hearing	<input type="checkbox"/> Competency Hearing
<input checked="" type="checkbox"/> Rule 5(c)(3) Removal (Identity)	<input type="checkbox"/> Evidentiary Hearing	<input type="checkbox"/> Pretrial/Status Conference
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Oral Argument/Non Evidentiary Hearing	
<input type="checkbox"/> Preliminary Examination	<input type="checkbox"/> Preliminary Revocation	
<input type="checkbox"/> Bond Execution/Appearance Bond	<input type="checkbox"/> Supervised Release	
<input type="checkbox"/> Bond Review	<input type="checkbox"/> Probation	
<input type="checkbox"/> Arraignment		

Additional Information: Government orally moves for detention. Defendant waives detention hearing in this district, to be held in charging district.**Initial Appearance:**

Bond set in the amount of: \$ \_\_\_\_\_ Bond Type \_\_\_\_\_

Preliminary Exam/Detention Hearing scheduled: \_\_\_\_\_ @ \_\_\_\_\_ Before: SPM

Detention Hearing only scheduled: \_\_\_\_\_ @ \_\_\_\_\_ Before SPM

Arraignment Scheduled: \_\_\_\_\_ @ \_\_\_\_\_ Before \_\_\_\_\_

**Preliminary Revocation Hearing:**

Final Supervised Release or Probation Revocation Hearing Scheduled: \_\_\_\_\_ @ \_\_\_\_\_ Before \_\_\_\_\_

**Arraignment:**

☐ Defendant is sworn and arraigned

☐ Waives reading of indictment/information

☐ Not guilty plea entered. Order on pretrial motions to issue.

☐ Motion for Extension of Time to File Pretrial Motions (GRANTED).

IT IS HEREBY ORDERED that the time granted to defendant to investigate and prepare pretrial motions or a waiver thereof is excluded from computation of the time for speedy trial.

All Pretrial Motions/ Waiver of Motions due no later than \_\_\_\_\_

Evidentiary Hearing is set for: \_\_\_\_\_ @ \_\_\_\_\_ Before: SPM

**Evidentiary Hearing:**

☐ Defendant waives evidentiary hearing. \*\* Case referral termed

☐ By leave of court defendant withdraws all pretrial motions and waives evidentiary hearing. \*\*Case referral termed.

☐ Hearing held. Testimony heard. Motions taken under submission.

Trial Scheduled: \_\_\_\_\_ Before \_\_\_\_\_

☒ Remanded to custody \_\_\_\_\_ Released on bond \_\_\_\_\_

Proceeding commenced 3:29 pm Proceeding concluded 3:49 pm

Rule 5 - OUT

RULE 5 INITIAL APPEARANCE RECORD BEFORE  
MAGISTRATE JUDGE SHIRLEY PADMORE MENSAHMag. No. 16-7167  
D/C Case No. 3:16CR 29 HTW-LRADefendant's Name: CHIRAG NILESH PATEL

SSN# \_\_\_\_\_

Date of Initial Appearance: 5/18/16 Proceedings Commenced \_\_\_\_\_

Date Federal Custody Commenced: \_\_\_\_\_

U.S. Attorney: Amanda Wick Present Not PresentDefense Attorney: MICHELE MONAHAN Present Not Present

Defendant advised of following:

\_\_\_\_\_ Nature of Offense \_\_\_\_\_ Given copy of Comp/Indict/Info/Petrn

\_\_\_\_\_ Right to be represented by counsel

\_\_\_\_\_ Right to have counsel appointed, if indigent

\_\_\_\_\_ Retained: \_\_\_\_\_

\_\_\_\_\_ Appointed: \_\_\_\_\_

\_\_\_\_\_ Right to remain silent; and that defendant's statements can be used against him/her.

\_\_\_\_\_ Right to preliminary hearing under Rule 5.1 or Rule 32.1 within 14 days if detained; and within 21 days if released.

\_\_\_\_\_ Right to hearing here under Rule 5 if charged in another district.

\_\_\_\_\_ Right to transfer here for guilty plea under Rule 20 if charged in another district.

\_\_\_\_\_ Pretrial services bail report received on 5-18-2016; unpaid.From Pretrial Services Officer: Ratle Stevens

Defendant's residence: \_\_\_\_\_ Tel. No. \_\_\_\_\_

Defendant's Age: \_\_\_\_\_ DOB: \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_

\_\_\_\_\_ Married; Spouse's Name: \_\_\_\_\_ No. of children \_\_\_\_\_

\_\_\_\_\_ Single \_\_\_\_\_ Ages: \_\_\_\_\_

\_\_\_\_\_ Divorced

Location of defendant's family: \_\_\_\_\_

Defendant's prior convictions: \_\_\_\_\_

Bail set at: \_\_\_\_\_ Sec. Unsec. O.R. Cash Property 10%  
AB AB Only

Motion for detention hearing made by: \_\_\_\_\_ United States; X Magistrate Judge

Detention hearing set for 5-20-2016 @ 3pm

Disposition at Initial Appearance: \_\_\_\_\_ Committed to Custody

\_\_\_\_\_ Released on Bond

Next Appearance: \_\_\_\_\_ at \_\_\_\_\_ m. for \_\_\_\_\_  
Date Time Proceeding

Before Judge \_\_\_\_\_

Case to remain: \_\_\_\_\_ Sealed \_\_\_\_\_ Unsealed — Proceedings Concluded: \_\_\_\_\_

Notes: \_\_\_\_\_

SHIRLEY PADMORE MENSAH  
UNITED STATES MAGISTRATE JUDGE

## UNITED STATES DISTRICT COURT

for the

Eastern District of Missouri

United States of America

v.

CHIRAG NILESH PATEL

Defendant

Case No. 4:16MJ7167SPM

Charging District's Case No. 3:16CR29HTW-LRA

WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)I understand that I have been charged in another district, the (name of other court) Southern District of Mississippi.


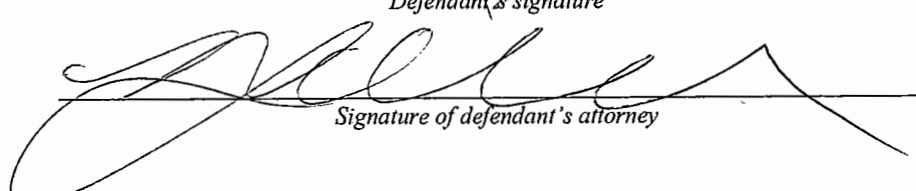
I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

☒ an identity hearing and production of the warrant.☒ a preliminary hearing.☒ a detention hearing. *is requesting detention in Mississippi jurisdiction hearing*☒ ~~an identity hearing, production of the warrant~~ and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 05/18/2016  
Defendant's signature  
Signature of defendant's attorney

Printed name of defendant's attorney



CIA 23  
(Rev. 11/11)

# FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE

IN THE UNITED STATES ☒ DISTRICT COURT ☐ COURT OF APPEALS ☐ OTHER (Specify below)

IN THE CASE OF

USA Chirug  
Nilesh Patel

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

Chirug Nilesh Patel

- 1 ☒ Defendant - Adult  
2 ☐ Defendant - Juvenile  
3 ☐ Appellant  
4 ☐ Probation Violator  
5 ☐ Supervised Release Violator  
6 ☐ Habeas Petitioner  
7 ☐ 2255 Petitioner  
8 ☐ Material Witness  
9 ☐ Other (Specify)

DOCKET NUMBERS

Magistrate Judge

District Court

Court of Appeals

Court of Appeals

Court of Appeals

CHARGE/OFFENSE (describe if applicable & check box—)

☒ Felony

☐ Misdemeanor

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

INCOME & ASSETS	EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Self-Employed																	
		Name and address of employer:																	
		IF YES, how much do you earn per month? \$	IF NO, give month and year of last employment? 7/2012	How much did you earn per month? \$ 450															
		If married, is your spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																	
INCOME & ASSETS	OTHER INCOME	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																	
		IF YES, give the amount \$	RECEIVED	SOURCES															
		received and identify the sources \$																	
OBLIGATIONS & DEBTS	CASH	Do you have any cash on hand or money in savings or checking accounts? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	IF YES, total amount? \$																
	PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																	
		IF YES, give value and description for each	VALUE	DESCRIPTION															
OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Separated or Divorced	Total No. of Dependents	List persons you actually support and your relationship to them															
	DEBTS & MONTHLY BILLS (Rent, utilities, loans, charge accounts, etc.)	<table border="1"> <thead> <tr> <th>DESCRIPTION</th> <th>TOTAL DEBT</th> <th>MONTHLY PAYMENT</th> </tr> </thead> <tbody> <tr> <td>Summeast mlsown state loan</td> <td>\$ 3,500</td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> <td>\$</td> </tr> <tr> <td></td> <td>\$</td> <td>\$</td> </tr> </tbody> </table>			DESCRIPTION	TOTAL DEBT	MONTHLY PAYMENT	Summeast mlsown state loan	\$ 3,500	\$		\$	\$		\$	\$		\$	\$
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	Summeast mlsown state loan	\$ 3,500	\$																
	\$	\$																	
	\$	\$																	
	\$	\$																	

I certify under penalty of perjury that the foregoing is true and correct.

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

Date

5/18/2016





## UNITED STATES DISTRICT COURT

for the

Eastern District of Missouri

United States of America )

v. )

CHIRAG NILESH PATEL )

Case No. 4:16MJ7167SPM )

Charging District's )

Case No. 3:16CR29HTW-LRA )

Defendant

## COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Southern District of Mississippi,  
 (if applicable) Northern division. The defendant may need an interpreter for this language:

The defendant: ☐ will retain an attorney.  
☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 05/18/2016



*Judge's signature*

SHIRLEY PADMORE MENSAH, U. S. Magistrate Judge

*Printed name and title*